

REGULAR MEETING

Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners

MUNICIPAL BUILDING

Tuesday, November 3rd, 2020 – 7:00 PM

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86289868644>

Phone: 1 929 205 6099 | Meeting ID: 862 8986 8644

- 1. Call to Order - **7:00 pm**
- 2. Pledge of Allegiance - **7:00 pm**
- 3. Amendments to the Agenda - **7:01 pm**
- 4. Approval of Minutes of September 15th Oct 20th, 2020 - **7:02 pm**
- 5. **Meeting with Benson Selectboard 7:05**
- 6. Five Minutes for Public Comment - **7:35 pm**
- 7. Department Head Reports - **7:40 pm**
- 8. Town Manager Report & Communication - **7:45 pm**
- 9. Old Business - **7:45 pm**
- 10. New Business - **7:50 pm**
 - a. Communication district discussion useable
 - b. Cemetery deed

- 11. Budget review **8:20 pm**
 - a. Select Board- Page 1
 - b. Police Department - Page 4
 - c. Police Training- Page 4
 - d. Police Vehicles/ Equipment- Page 4
 - e. Constables - Page 5
 - f. Street Lights- Page 6
 - g. Cemetery Expenses- Page 6
 - h. Air Park- Page 7
 - i. Animal Control- Page 7

12. Parking Lot – 9:00pm

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
	Sewer Abatement policy
	Project updates

- 13. Board Roundtable - **9:05 pm**
- 14. Review of Financial Reports - **9:15 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 15. Executive Session **9:20 pm** – Solar contract review: 1 VSA 313(a)(1)
- 16. Adjourn - **9:40 pm**

Upcoming Meeting Schedule: Nov17; Dec 1, 15, 29

Auxiliary aids and reasonable accommodation shall be made upon request. A two week notice may be required for some requests.